



**BRAZIL CITY PARKS & RECREATION
FEBRUARY 3, 2010**

- President Ruthann Jeffries called the meeting to order at 7:03 p.m.
- The January minutes were read and approved.
- No treasurer's report due to absence of Linda Messmer.
- Superintendent's Report—Bill Houck
 - The Lucia Bolt Foundation check was hand delivered to Kathy White of the Parks Ass'n.
 - Regular maintenance is being done daily.
 - Work on clearing the south side of Craig Park Pond is progressing and nearly complete.
 - Squirrels are being fed.
 - Councilman Brad Deal is investigating getting Craig Park surveyed. There are questions concerning the southwest corner.
 - Problems still exist with sewage being directed into the Craig Park pond. There has also been unauthorized cutting of trees that were felled into the pond. Photos have been taken showing both problems.
 - Mayor Bradshaw has authorized permission for David Smith to operate the city's excavator to clear brush at Craig Park.
- Under audience comments, George Kumpf and Connie McClure presented an update on the Bench Project. They had completed a full day of meetings to sell benches. Fifty-two benches have been sold and paid for. Eight to ten more have promised. Mr. Kumpf will place the order for 100 benches at the end of February and will begin setting the benches in place the first week of May. The project seems to be going very well.
- The Board will meet with Wilmadean Baker February 9 at 6 p.m. at City Hall to complete work for the final draft of the 5-Year Plan. Some changes and additions will be made to satisfy the State. Mrs. Jeffries, Mrs. Baker, and Mr. Houck have met and discussed what actions need to be taken.
- Meeting dates have been changed to the second Tuesday of the month. The next meeting time will be at 7 p.m., but changing the time to 6:30 will be discussed at the March meeting.
- Under discussion of the various contracts, it was discovered that the electric meters at the softball facility are being charged to Forest Park. This should be changed so the electric bill goes to the YMCA. This would be then consistent with the baseball facility (CYL). This electrical bill change would also apply to the Clay Co. Humane Society. After much discussion, some

changes to be made on the CYL and YMCA contracts would include that anytime there is any activity in either facility, there must be supervision.

Also, with the festivals, a representative from the organization and the park would read the "before and after" electrical meter readings. The "Pitch and Put" area at Craig Park will be eliminated from the mowing contract. The Christmas in the Park contract was tabled until all board members are present.

- The meeting was adjourned at 8:55 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Caroline McCullough".

Caroline McCullough, Secretary